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Substitute for form 1449/PTO  <h1>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</h1>  <i>(Use as many sheets as necessary)</i>				<b>Complete if Known</b>	
				Application Number	09/991,894-Conf. #4186
				Filing Date	November 13, 2001
				First Named Inventor	Scott Lascelles
				Art Unit	3694
				Examiner Name	S. Malhotra
				Attorney Docket Number	132538-1016
Sheet	1	of	10		

[illegible][illegible]

Examiner Signature	/Sanjeev Malhotra/	Date Considered	03/19/2010
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\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. \* CITE NO.: Those application(s) which are marked with an single asterisk (\*) next to the Cite No. are not supplied (under 37 CFR 1.98(a)(2)(iii)) because that application was filed after June 30, 2003 or is available in the IFW. <sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> See Kinds Codes of USPTO Patent Documents at [www.uspto.gov](http://www.uspto.gov) or MPEP 901.04. <sup>3</sup> Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). <sup>4</sup> For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup> Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup> Applicant is to place a check mark here if English language Translation is attached.

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				Filing Date	November 13, 2001
				First Named Inventor	Scott Lascelles
				Art Unit	3694
				Examiner Name	S. Malhotra
Sheet	2	of	10	Attorney Docket Number	132538-1016

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials <sup>*</sup>	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
	C1	Plaintiff's Original Complaint, Nextcard, LLC v. Liveness, Inc., Civil Action No. 2:08-cv-00184 (TJW), In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed April 30, 2008 (7 pages).	
	C2	Amended Complaint and Jury Demand: Liveness, Inc. v. Nextcard, LLC et al., Civil Action No. 08-062 (CMS), in the U.S. District Court for the District of Delaware, filed March 18, 2008 (6 pages).	
	C3	Plaintiff's Second Amended Complaint, Nextcard, LLC v. American Express Company, et al; Civil Action No. 2:07-cv-354 (TJW), In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed April 9, 2008 (12 pages).	
	C4	Defendants HSBC North America Holdings Inc.'s and HSBC USA Inc.'s Answer, Affirmative Defenses and Counterclaims to Plaintiff's Second Amended Complaint: Nextcard, LLC v. American Express Company, et al; Civil Action No. 2:07-cv-354 (TJW); In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed April 28, 2008 (13 pages).	
	C5	Answer and Counterclaims of Defendant DFS Services LLC; Nextcard, LLC v. American Express Company, et al; Civil Action No. 2:07-cv-354 (TJW); In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed April 28, 2008 (13 pages).	
	C6	Defendant The PNC Financial Services Group, Inc.'s Answer and Affirmative Defenses to Second Amended Complaint, Nextcard, LLC v. American Express Company, et al; Civil Action No. 2:07-cv-354 (TJW); In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed April 28, 2008 (10 pages).	
	C7	Plaintiff's Second Amended Reply to Counterclaims of Defendants HSBC North America Holdings Inc. and HSBC USA Inc.; Nextcard, LLC v. American Express Company, et al; Civil Action No. 2:07-cv-354 (TJW); In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed May 14, 2008 (5 pages).	
	C8	Plaintiff's Second Amended Reply to Counterclaims of Defendant DFS Services LLC; Nextcard, LLC v. American Express Company, et al; Civil Action No. 2:07-cv-354 (TJW); In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed May 14, 2008 (7 pages).	
	C9	Plaintiff's Second Amended Reply to Counterclaims of Defendant American Express Company; Nextcard, LLC v. American Express Company, et al; Civil Action No. 2:07-cv-354 (TJW); In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed May 8, 2008 (8 pages).	
	C10	U.S. Patent Application Serial No. 09/802,481, "Customized Credit Offer Strategy Based on Terms Specified by an Applicant," filed March 9, 2001 (27 pages).	

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	C11	Non-Final Office Action mailed August 21, 2008, in U.S. Application Serial No. 10/901,715 (8 pages).	
	C12	Non-Final Office Action mailed September 5, 2007, in U.S. Application Serial No. 10/901,715 (15 pages).	
	C13	Non-Final Office Action mailed January 30, 2003, in U.S. Application Serial No. 09/595,556 (48 pages).	
	C14	Response to Non-Final Office Action mailed January 30, 2003, in U.S. Application Serial No. 09/595,556, filed March 5, 2003 (9 pages).	
	C15	Notice of Allowance mailed December 22, 2003, in U.S. Application Serial No. 09/595,556 (8 pages).	
	C16	Non-Final Office Action mailed November 16, 2006, in U.S. Application Serial No. 10/782,311 (6 pages).	
	C17	Response to Non-Final Office Action mailed November 16, 2006, in U.S. Application Serial No. 10/782,311, filed February 7, 2007 (2 pages).	
	C18	Notice of Allowance mailed May 2, 2007, in U.S. Application Serial No. 10/782,311 (7 pages).	
	C19	Non-Final Office Action mailed 11/29/1999, in U.S. Application Serial No. 09/185,201.	
	C20	Response to Non-Final Office Action mailed 11/29/1999, in U.S. Application Serial No. 09/185,201.	

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	C21	Final Office Action mailed 04/03/2000, in U.S. Application Serial No. 09/185,201	
	C22	Response to Final Office Action mailed 04/03/2000, in U.S. Application Serial No. 09/185,201	
	C23	Non-Final Office Action mailed 09/12/2000, in U.S. Application Serial No. 09/185,201	
	C24	Response to Non-Final Office Action mailed 09/12/2000, in U.S. Application Serial No. 09/185,201	
	C25	Non-Final Office Action mailed 07/03/2001, in U.S. Application Serial No. 09/185,201	
	C26	Response to Non-Final Office Action mailed 07/03/2001, in U.S. Application Serial No. 09/185,201	
	C27	Notice of Allowance mailed 12/11/2001, in U.S. Application Serial No. 09/185,201	
	C28	Non-Final Office Action mailed 11/29/1999, in U.S. Application Serial No. 09/185,878	
	C29	Response to Non-Final Office Action mailed 11/29/1999, in U.S. Application Serial No. 09/185,878	
	C30	Notice of Allowance mailed 02/15/2000, in U.S. Application Serial No. 09/185,878	

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	<del>C31</del>	<del>Non-Final Office Action mailed 09/12/2000, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 09/12/2000, in U.S. Application Serial No. 09/185,878.</del>	
	<del>C32</del>	<del>Non-Final Office Action mailed 07/27/2001, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 07/27/2001, in U.S. Application Serial No. 09/185,878.</del>	
	<del>C33</del>	<del>Non-Final Office Action mailed 07/27/2001, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 07/27/2001, in U.S. Application Serial No. 09/185,878.</del>	
	<del>C34</del>	<del>Non-Final Office Action mailed 04/25/2002, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 04/25/2002, in U.S. Application Serial No. 09/185,878.</del>	
	<del>C35</del>	<del>Non-Final Office Action mailed 04/25/2002, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 04/25/2002, in U.S. Application Serial No. 09/185,878.</del>	
	<del>C36</del>	<del>Non-Final Office Action mailed 04/25/2002, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 04/25/2002, in U.S. Application Serial No. 09/185,878.</del>	
	<del>C37</del>	<del>Notice of Allowance mailed 12/17/2002, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 02/26/2003, in U.S. Application Serial No. 09/185,878.</del>	
	<del>C38</del>	<del>Notice of Allowance mailed 02/26/2003, in U.S. Application Serial No. 09/185,878.</del>	
		<del>Response to Non-Final Office Action mailed 06/24/2004, in U.S. Application Serial No. 10/306,390.</del>	
	<del>C39</del>	<del>Non-Final Office Action mailed 06/24/2004, in U.S. Application Serial No. 10/306,390.</del>	
		<del>Response to Non-Final Office Action mailed 06/24/2004, in U.S. Application Serial No. 10/306,390.</del>	
	<del>C40</del>	<del>Non-Final Office Action mailed 06/24/2004, in U.S. Application Serial No. 10/306,390.</del>	

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	C41	Final Office Action mailed 11/23/2004, in U.S. Application Serial No. 10/386,390.	
	C42	Response to Final Office Action mailed 11/23/2004, in U.S. Application Serial No. 10/386,390.	
	C43	Non-Final Office Action mailed 04/07/2005, in U.S. Application Serial No. 10/386,390.	
	C44	Response to Non-Final Office Action mailed 04/07/2005, in U.S. Application Serial No. 10/386,390.	
	C45	Notice of Allowance mailed 11/30/2005, in U.S. Application Serial No. 10/386,390.	
	C46	Notice of Allowance mailed 07/17/2006, in U.S. Application Serial No. 10/386,390.	
	C47	Non-Final Office Action mailed 08/08/2007, in U.S. Application Serial No. 11/543,569.	
	C48	Response to Non-Final Office Action mailed 08/08/2007, in U.S. Application Serial No. 11/543,569.	
	C49	Notice of Allowance mailed 04/28/2008, in U.S. Application Serial No. 11/543,569.	
	C50	Non-Final Office Action mailed 12/15/2008, in U.S. Application Serial No. 11/865,616.	

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	C51	<del>Response to Non-Final Office Action mailed 12/15/2008, in U.S. Application Serial No. 11/865,516</del>	
	C52	<del>Non-Final Office Action mailed 10/06/2008, in U.S. Application Serial No. 11/992,498</del>	
	C53	<del>Response to Non-Final Office Action mailed 10/08/2008, in U.S. Application Serial No. 11/892,488</del>	
	C54	<del>Non-Final Office Action mailed 10/15/2008, in U.S. Application Serial No. 11/931,855</del>	
	C55	<del>Response to Non-Final Office Action mailed 10/15/2008, in U.S. Application Serial No. 11/931,855</del>	
	C56	<del>Final Office Action mailed 06/03/2009, in U.S. Application Serial No. 11/865,516</del>	
	C57	Nelson, Marilyn, "Teacher Certification Program Update," International Journal of Childbirth Education, International Childbirth Education Association, 1996, HighBeam Research, 16 June 2009; <a href="http://www.highbeam.com">http://www.highbeam.com</a> (3 pages).	
	C58	Automated Underwriting Makes it Possible to Increase Origination Volume CFX Bank and GMAC Mortgage, which use Freddie Mac and Fannie Mae Publication title: American Banker, New York, NY; September 15, 1997, Vol. 162, Issue 177; pg. 8A; Source type: Newspaper ISSN: 00027561 ProQuest document ID: 14136944; <a href="http://proquest.umi.com/pqdweb?did=14136944&amp;sid">http://proquest.umi.com/pqdweb?did=14136944&amp;sid</a> (3 pages).	
	C59	<del>Final Office Action mailed 06/19/2009, in U.S. Application Serial No. 11/932,498</del>	
	C60	<del>Defendant's Answer and Counterclaims; NextCard, LLC v. Liveperson, Inc.; Civil Action No. 2:08-cv-184-TJW; In the U.S. District Court for the Eastern District of Texas, Marshall Division, filed April 28, 2009 (6 pages).</del>	

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<del>C61</del>	<del>Final Office Action mailed 07/06/2000, in U.S. Application Serial No. 10/001,715.</del>		
<del>C62</del>	<del>Preliminary Amendment filed April 10, 2000, in U.S. Application Serial No. 00/514,468.</del>		
<del>C63</del>	<del>Non-Final Office Action mailed 09/13/2000, in U.S. Application Serial No. 00/514,468.</del>		
<del>C64</del>	<del>Preliminary Amendment filed 04/10/2000, in U.S. Application Serial No. 00/512,987.</del>		
<del>C65</del>	<del>Non-Final Office Action mailed 04/22/2002, in U.S. Application Serial No. 00/512,987.</del>		
<del>C66</del>	<del>Response to Non-Final Office Action mailed 04/23/2002, in U.S. Application Serial No. 00/512,987.</del>		
<del>C67</del>	<del>Final Office Action mailed 07/05/2002, in U.S. Application Serial No. 00/512,987.</del>		
<del>C68</del>	<del>Response to Final Office Action mailed 07/05/2002, in U.S. Application Serial No. 00/512,987.</del>		
<del>C69</del>	<del>Non-Final Office Action mailed 11/14/2002, in U.S. Application Serial No. 00/512,987.</del>		
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	<del>C71</del>	<del>Final Office Action mailed 03/14/2003, in U.S. Application Serial No. 09/512,907.</del>	
	<del>C72</del>	<del>Non-Final Office Action mailed 11/16/1999, in U.S. Application Serial No. 09/185,000.</del>	
	<del>C73</del>	<del>Response to Non-Final Office Action mailed 11/16/1999, in U.S. Application Serial No. 09/185,000.</del>	
	<del>C74</del>	<del>Notice of Allowance Mailed 02/03/2000, in U.S. Application Serial No. 09/185,000.</del>	
	<del>C75</del>	<del>Supplemental Notice of Allowability mailed 01/19/2000, in U.S. Application Serial No. 09/185,000.</del>	
	<del>C76</del>	<del>Non-Final Office Action mailed 02/14/2001, in U.S. Application Serial No. 09/185,000.</del>	
	<del>C77</del>	<del>Response to Non-Final Office Action mailed 02/14/2001, in U.S. Application Serial No. 09/185,000.</del>	
	<del>C78</del>	<del>Notice of Allowance mailed 05/20/2001, in U.S. Application Serial No. 09/185,000.</del>	
	<del>C79</del>	<del>Non-Final Office Action mailed 02/27/2003, in U.S. Application Serial No. 09/595,601.</del>	
	<del>C80</del>	<del>Response to Non-Final Office Action mailed 02/27/2003, in U.S. Application Serial No. 09/595,601.</del>	

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NON PATENT LITERATURE DOCUMENTS			
Examiner Initials	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
	<del>C01</del>	<del>Final Office Action mailed 10/09/2003, in U.S. Application Serial No. 09/595,601.</del>	<del></del>
	<del>C02</del>	<del>Response to Final Office Action mailed 10/09/2003, in U.S. Application Serial No. 09/595,601.</del>	<del></del>
	<del>C03</del>	<del>Notice of Allowance mailed 06/14/2004, in U.S. Application Serial No. 09/595,601.</del>	<del></del>
	<del>C04</del>	<del>Non-Final Office Action mailed 03/05/2007, in U.S. Application Serial No. 10/901,715.</del>	<del></del>
	<del>C85</del>	<del>Response to Non-Final Office Action mailed 03/05/2007, in U.S. Application Serial No. 10/901,715.</del>	<del></del>
	<del>C86</del>	<del>Non-Final Office Action mailed 12/11/2008, in U.S. Application Serial No. 10/901,715.</del>	<del></del>
	<del>C87</del>	<del>Response to Non-Final Office Action mailed 12/11/2008, in U.S. Application Serial No. 10/901,715.</del>	<del></del>

Examiner Signature	/Sanjeev Malhotra/	Date Considered	03/19/2010
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\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

<sup>1</sup>Applicant's unique citation designation number (optional). <sup>2</sup>Applicant is to place a check mark here if English language Translation is attached.

ALL REFERENCES CONSIDERED EXCEPT WHERE LINED THROUGH. /SM/